



# *New South Wales Ice Skating Assoc Inc*

## **ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE PREVIOUSLY POSTPONED ANNUAL GENERAL MEETING OF  
**THE NEW SOUTH WALES ICE SKATING ASSOCIATION**  
***For the 95<sup>th</sup> Year of Operation***  
WILL BE HELD

**ONLINE VIA ZOOM (details to be emailed separately)**

**ON TUESDAY 2<sup>nd</sup> JUNE 2020**

COMMENCING AT 6.45pm

### **BUSINESS:**

1. To confirm the minutes of the previous Annual General Meeting held 26<sup>h</sup> March 2019.
2. To receive the Annual Report for the 2019 financial year.
3. To receive the President's Address.
4. To receive the Balance Sheet and Financial Statement for the year ended 31<sup>st</sup> December 2019.
5. To receive a report from the representatives to Ice Skating Australia Incorporated.
6. To confirm the appointment of an Auditor.
7. To deal with those items of business, of which written notice has been received by the Honorary Secretary not later than 31<sup>st</sup> December 2019.
8. To confirm a Public Officer.

### **THE ELECTION OF MEMBERS TO THE FOLLOWING POSITIONS WILL BE BY SECRET BALLOT:**

1. President
2. Secretary
3. Treasurer
4. 4 x Board Members

All members of the Association are entitled to attend the Annual General Meeting, but only Voting Members (Senior/Adult – Judges & Officials/Honorary members/Clubs above 10 members) are entitled to vote. Each Affiliated Club is entitled to appoint from among its own members, one representative to attend and vote at the Annual General Meeting using the Club Delegation of Authority Form. **The appointment must be made in writing** and must be handed to the Chairman of the Meeting before the commencement of proceedings. Postal or proxy voting is not permissible.

Kathleen Yarnold  
Honorary Secretary  
22<sup>nd</sup> April 2020